

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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~~SECRET~~

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 01-21-2016

b6
b7C

From: [REDACTED]
Sent: Friday, March 19, 2010 1:38 PM
To: [REDACTED]
Subject: RE: [REDACTED]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

RECORD [REDACTED]

b7E
b3

You are correct, my mistake...sorry.

Thanks,

b1
b3
b6
b7C
b7E

>Thank You!

>Investigative Operations Analyst

b6
b7C
b7E

>WebTA - SME

>Desk:

>BBerry

>Office Fax No:

>Email:

>*****

>

>

-----Original Message-----

From: [REDACTED]

Sent: Friday, March 19, 2010 10:31 AM

To: [REDACTED]

Subject: RE: [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~

RECORD [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] - one last question

Thanks

-----Original Message-----

From: [REDACTED]

Sent: Friday, March 19, 2010 1:02 PM

To: [REDACTED]

Subject: RE: [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~

RECORD [REDACTED]

b3
b7E

~~SECRET~~

~~SECRET~~

On 03/19/2010, at approximately 9:16 AM (PT), Ms. [REDACTED]

b1
b3
b6
b7C
b7E

>Thank You!

>*****

[REDACTED]
>Investigative Operations Analyst

b6
b7C
b7E

>WebTA - SME

>Desk:

>BBerry:

>Office Fax No:

>Email:

>*****

>

>

-----Original Message-----

From:

Sent: Thursday, March 18, 2010 5:15 PM

To:

b6
b7C
b7E

Subject:

~~SECRET//NOFORN~~

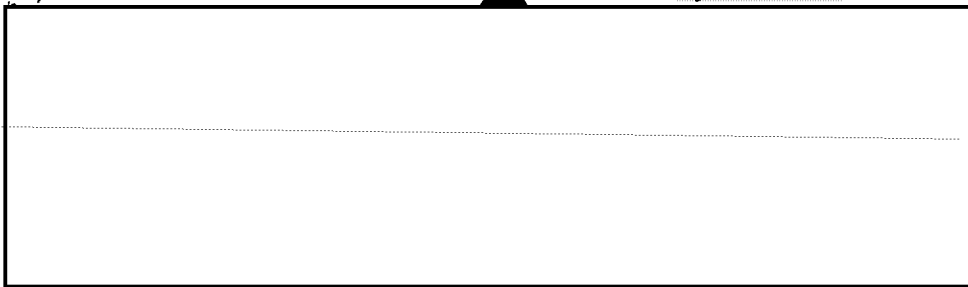
RECORD [REDACTED]

b3
b7E

b1
b3
b7E
b6
b7C

~~SECRET~~

~~SECRET~~



Thank you.

SA [redacted]
FBI Charlotte [redacted]
[redacted]

b1
b3
b7E
b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 01-21-2016

b6
b7C

From: [redacted]
Sent: Friday, March 19, 2010 4:48 PM
To: [redacted]

b6
b7C
b7E

Cc:

Subject:

RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//~~NOFORN~~
RECORD [redacted]

b7E
b3

On 3/19/10 at approximately 1:43 pm PT, [redacted] Legal Assistant, [redacted] advised
as follows:

b1
b3
b6
b7C
b7E

(S) [redacted]

-----Original Message-----

From: [redacted]
Sent: Thursday, March 18, 2010 5:15 PM
To: [redacted]

b6
b7C
b7E

[redacted]

Subject: [redacted]

~~SECRET~~//~~NOFORN~~
RECORD [redacted]

b7E
b3

[redacted]

b1
b3
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b3
b7E
b6
b7C

(S) [REDACTED]
Thank you.

SA [REDACTED]
FBI Charlotte [REDACTED]
[REDACTED]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350318
SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350318
SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-17-2016

b6
b7C

From:
Sent:
To:

[redacted]
Sunday, March 21, 2010 10:51 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Cc:

Subject:

(S) Samir Khan [redacted]

~~SECRET//NOFORN~~
RECORD [redacted]

b3
b7E

Case agents -

(S)

The EC [redacted]

Your case subjects and sources mentioned in the EC are:

(S)

b1
b3
b6
b7C
b7E
b7D

Let me know if you have any questions.

Thank you and all the best,

~~SECRET~~

b3
b7E

~~SECRET~~

SA [redacted]

FBI Charlotte [redacted]

b6
b7C
b7E

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350321~~
~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

b7E

Filing and Security
Primary Case

[REDACTED]

(U)

Case Title: ~~(S)~~ KHAN SAMIR, ZAFAR - CT
[REDACTED] SUNNI EXTREMISM -
b7E MIDDLE EAST
b3

Serial Number: [REDACTED]

Serialized: 03/23/2010

Category: [REDACTED]

Initiated: [REDACTED]

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-02-2016b6
b7CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Details

Serial #: [REDACTED]

b7E
b3

Type: EC

(U) Document Title: ~~(S)~~ PLEASE REVIEW THE BELOW INFORMATION AND

Approval Date: 03/23/2010

Classification: ~~(S)~~

Contents:

Precedence: IMMEDIATE Date: 03/23/2010

To: [REDACTED] Attn: SSA [REDACTED]

[REDACTED] Attn: SSA [REDACTED]

Counterterrorism Attn: [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

IA [REDACTED]

[REDACTED] Attn: [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

[REDACTED] Attn: Legat [REDACTED]

ALAT [REDACTED]

[REDACTED]

UC [REDACTED]

b6
b7C
b7E

From: Counterterrorism [REDACTED]

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: ~~(S)~~ [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

b1
b3
b7A
b7E
b6
b7C

Title: (S) [REDACTED]

AULAQI, ANWAR, NASSER
AULAQI
CT - SUNNI EXTREMISM - MIDDLE EASTKHAN, SAMIR, ZAFAR
CT - GLOBAL EXTREMIST INSPIRED(U) Synopsis: ~~(S)~~ Please review the below information and

~~SECRET~~

b7E

(S)

[Redacted]

b1
b3
b7E
b6
b7C

Derived From : FBI NSISCG-20090615
Declassify On: 20350323

(U)

[Redacted]

(S)

Reference:

(X) [Redacted]

b7E
b3

Details: (S//NF)

[Redacted]

b1
b3
b7E
b6
b7C
b7A

(S//NF)

[Redacted]

Investigation

(S//NF)

[Redacted]

(S//OC/NF)

[Redacted]

b1
b3
b7E
b6
b7C

based

[Redacted]

- Charlotte Research

b6
b7C
b7E

(S//NF) According to serial [Redacted] of casefile

(S)

[Redacted]

b1
b3
b7E
b6
b7C

(S//NF)

[Redacted]

~~SECRET~~

~~SECRET~~

b7E

(S)

b1
b3
b7E
b6
b7C

IDENTIFIERS

NAME:

ALIAS:

KUNYA:

DOB:

POB:

SSAN:

CITIZENSHIP: US

EMAIL:

PHONE:

b6
b7C

LOCATION: Illinois

ADDRESS:

II

(Previous)

SPOUSE:

(SSAN:

DOB:

~~PS/IN~~

(S)

(S)

interviewed

b1
b3
b6
b7C
b7E

(S)

(S)

(S/IN)

b1
b3
b7E
b6
b7C~~SECRET~~

~~SECRET~~

b7E

(S//NF)

b1
b3
b7E
b6
b7C(S) ~~(S//NF)~~ Based on the information provided to the(S) ~~(S//NF)~~ requests the to please based on
information contained within suggesting

LEAD(s) :

Set Lead 1: (Action)

(S) ~~(S//NF)~~ requests the to
please based on
information contained withinb1
b3
b7E
b6
b7C

Set Lead 2: (Action)

COUNTERTERRORISM

AT

(S) ~~(S//NF)~~ requests the to please based on
information contained withinb1
b3
b7E
b6
b7C

Set Lead 3: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear.~~SECRET~~

~~SECRET~~

b7E

**

Routing

Drafted by:

b6

b7C

Approved by:

~~SECRET~~

3/18/10
printout of

Q3

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-02-2016 BY [REDACTED] NSICG

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-02-2016

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/12/2010

To: Charlotte

Attn: [REDACTED] (7)

From: [REDACTED]

Contact: IOA [REDACTED]

Approved By: [REDACTED] [Signature]

Drafted By: [REDACTED] : [REDACTED]

(U) Case ID #: (S) [REDACTED]

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

~~Derived From: FBI NSISCG-20090615~~~~Declassify On: 20350312~~

(U) [REDACTED]

(U) Reference: (S) [REDACTED]

Details: (S) [REDACTED]

(U) Lead 3 in Serial [REDACTED] considered covered by [REDACTED]

~~SECRET~~

[Signature]

(K)

b6
b7C
b7E

b7E
b3

b1
b3
b7E

b7E
b3

b1
b3
b7E
b6
b7C

b7E
b3

~~SECRET~~

To: Charlotte From: [REDACTED]
(U) Re: ~~(S)~~ [REDACTED] 03/12/2010

b7E
b3

Accomplishment Information:

Number: 1
Type: [REDACTED]
(S) ITU: [REDACTED]
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad [REDACTED]

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: [REDACTED]

(U) Re: ~~(S)~~ [REDACTED] 03/12/2010

b7E
b3

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For whatever action is deemed appropriate.

♦♦

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-02-2016

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/12/2010

To: Charlotte

Attn: [REDACTED]

From: [REDACTED]

Contact: IOA [REDACTED]

Approved By: [REDACTED] *Adm*

b6
b7C
b7E

Drafted By: [REDACTED] *cap*

(U) Case ID #: (S) [REDACTED]

b7E
b3

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

b1
b3
b7E

Derived From : FBI NSISCG-20090615
Declassify On: 20350312

(U) [REDACTED]

b7E

(U) Reference: (S) [REDACTED]

Details: (S) [REDACTED]

b1
b3
b7E
b6
b7C

(S) [REDACTED]

(U) Lead 2 in Serial [REDACTED] considered covered by [REDACTED]

b7E
b3

~~SECRET~~

*[Handwritten signature]**[Handwritten initials]*

~~SECRET~~

To: Charlotte From: [REDACTED]
Re: ~~(S)~~ [REDACTED] 03/12/2010

b7E
b3

Accomplishment Information:

(S) Number: 1
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b1
b3
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b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: [REDACTED]

Re: (S) [REDACTED] 03/12/2010

b7E
b3

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) (S) For whatever action is deemed appropriate.

♦♦

~~SECRET~~

(S) ~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/09/2010

To: Counterterrorism

Attn:

SSA

Attn:

SA

SA

b6
b7C
b7E

From: Charlotte

Contact: SA

Approved By:

Drafted By:

(S) Case ID #:

(S)

(U)

(U)

(U)

b1
b3
b7E
b7A
b6
b7C

Title: (S)

(U)

(S)

b7E

CT - GLOBAL EXTREMIST INSPIRED

(U)

(S)

SAMIR ZAFAR KHAN

CT - Global Extremist Inspired

b1
b3
b6
b7C
b7E

(S)

(U) Synopsis: (S) The Charlotte Division requests assistance in targeting the captioned subject through

(S)

(U)

Derived From : FBI NSISCG-200806015

Declassify On: 20350309

(S)

~~SECRET~~ // ~~NOFORN~~

b1
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b7E

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (S) (X) [redacted] 03/09/2010

(S)

Administrative: (X) [redacted]

b1
b3
b7E

Details: (S) (X) The [redacted] in EC dated 11/16/2006,
described [redacted]

b1
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b7E
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b7C

(S)

[redacted] The Charlotte
Division [redacted] believes the captioned subject [redacted]
[redacted]

(S//NF)

[redacted] Samir Khan [redacted]

(S//NF)

b1
b3
b7E
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b7C

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 03/09/2010

(S)

[redacted]

(S)

b1
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b7E
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b7C

(U) ~~(S)~~ Samir Khan:

(S//NF)

[redacted]

b1
b3
b7E

[redacted] Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

(S)

[redacted]

(S//NF)

b1
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b7A
b7E
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b7C

[redacted]

[redacted] are closely associated with Yemen-based Anwar Aulaqi and Al-Qaeda in the Arabian Peninsula (AQAP).

(S//NF)

[redacted]

b1
b3
b7E
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b7C

(S)

~~SECRET//NOFORN~~

(S) ~~SECRET//NOFORN~~ [redacted]

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 03/09/2010

b1
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b7E

(S)

[redacted]

~~(S//NF)~~

[redacted]

~~(S//NF)~~ On 02/12/2010, a check of open source data
bases provided information indicating that [redacted]

b1
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b7C
b7E

(S)

[redacted]

(S)

[redacted]

~~(S//NF)~~ On 02/15/2010, investigation was conducted via
open source databases and resulted in additional information on

(S)

[redacted]

(S) Searches for [redacted]

[redacted]

b1
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b7C
b7E

~~(S//NF)~~

[redacted]

(S)

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte

(S) Re: ~~(S)~~ [redacted] 03/09/2010

(S)

(S)

(S)

b1
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b7D

(S//NF) On 02/16/2010, FBI Charlotte briefed [redacted]

[redacted] and provided limited biographical information

~~(S//NF/OC)~~

(S)

~~(S//NF)~~

b1
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b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 03/09/2010

(S)

~~(S)~~

b1
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b7C
b7E

~~(S)~~ The Charlotte Division requests that [redacted]

(S)

[redacted] indirectly as part of [redacted] While
acknowledging the successes and skill of those involved with
[redacted] The Charlotte Division would like to offer
the following considerations [redacted]

(S)

(S)

~~(S)~~ ~~(S)~~ ~~(S)~~

Based on information from this
investigation and USIC reporting, FBI Charlotte believes that [redacted]

(S)

~~(S)~~ ~~(S)~~ ~~(S)~~

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(S)

~~(S)~~ ~~(S)~~ ~~(S)~~

~~(S)~~ ~~(S)~~ ~~(S)~~

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: ~~(U)~~ [redacted] 03/09/2010

(S)

(S)

(S//NF)

(S//NF)

(S//NF)

b1
b3
b7E
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b7C

(U)

~~(S)~~ These considerations are being provided for planning purposes only, and are meant to complement already established operating procedures or techniques that have proven successfully through [redacted]. Please direct any questions to SA [redacted] (Desk) or [redacted] (Cell).

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b7C
b7E

(U) OBJECTIVES

(S//NF)

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(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 03/09/2010

(S)

b1
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b7C

(S)

[redacted]
[redacted]
[redacted] on behalf of Aulaqi and/or AQAP.

(U) Case Coordination

(S)

~~(S//NF)~~ The above strategy [redacted] was
coordinated with SA [redacted] case agent for Samir Khan,
and SA [redacted] case agent [redacted]

(S)

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(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte

(S) Re: ~~(S)~~ [redacted] 03/09/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted] : Please review and address any issues which may arise from this request relative to other operations/investigations outside of Charlotte's purview.

b7E

Set Lead 2: (Action)

AT [redacted]

(S) [redacted]

b1
b3
b7E
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b7C

♦♦

(S)

~~SECRET//NOFORN~~

b1
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b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/22/2010

To: Charlotte

Attn: SA

From: Charlotte

Contact:

b6
b7C
b7E

Approved By:

Drafted By:

wpb wpb

(S) Case ID #: (X)
(U)

Title: (S)

b1
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b7E
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b7C

(U) (X) SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S)

b1
b3
b7E

(U)

Derived From : FBI NSISGC, 20080301
Declassify On: 03/22/2035

(U)

b7E

(S) Enclosure: (X)

(S) Reference: (X)

b1
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b7E
b6
b7C

Details: (S)

(S)

~~SECRET~~

b7E
b3

61008/wb2

~~SECRET~~

b1
b3
b7E

To: Charlotte From: Charlotte
(S) Re: ~~(U)~~ [REDACTED] 03/22/2010

(S)

b1
b3
b7E
b6
b7C

(S) A compact disk containing the records provided by

(S)

(U) (S) A spreadsheet containing the information described
above is attached to this EC for placement into the case file.

♦♦

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-02-2016

From: [redacted]
Sent: Friday, March 19, 2010 10:03 AM
To: [redacted]
Cc: [redacted]

b6
b7C
b7E

Subject: RE: Update on Khan [redacted]

~~SECRET//NOFORN~~
~~RECORDED~~ [redacted]

b3
b7E

I want to make it perfectly clear that I am (and CE is) very happy with the efforts you have put forth on our behalf - from

b1
b3
b6
b7C
b7E
b5

(S) All the best and thanks again,

SA [redacted]
FBI Charlotte [redacted]
[redacted]

From: [redacted]
Sent: Thursday, March 18, 2010 10:40 PM
To: [redacted]
Cc: [redacted]

b6
b7C
b7E

Subject: RE: Update on Khan [redacted]

UNCLASSIFIED
NON-RECORD

Hey [redacted]

I wanted to respond on behalf of [redacted] as her Unit Chief.

b6
b7C
b3
b7E

email.rff

~~SECRET~~

b5
b6
b7C
b7E

If you have any questions, about any of this, please feel free to contact me.

Hope all is well there in Charlotte!

Best,

[Redacted]

[Redacted]

Unit Chief

Analysis/Production - [Redacted]

Secure [Redacted]

Open [Redacted]

b6
b7C
b7E

From: [Redacted]

Sent: Thursday, March 18, 2010 8:19 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: Update on Khan [Redacted]

b6
b7C
b7E

~~UNCLASSIFIED~~
~~NON-RECORD~~

b5
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

From: [redacted]
Sent: Thursday, March 18, 2010 8:14 PM
To: [redacted]
Subject: RE: Update on Khan [redacted]

b6
b7C
b7E

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b5
b7E

From: [redacted]
Sent: Thursday, March 18, 2010 7:48 PM
To: [redacted]
Subject: RE: Update on Khan [redacted]

b6
b7C
b7E

~~UNCLASSIFIED~~
~~NON-RECORD~~

thanks! I have not even had a chance to first thing in am.

[redacted]

but I'll check

b6
b7C
b7E

From: [redacted]
Sent: Thursday, March 18, 2010 5:04 PM
To: [redacted]
Subject: Update on Khan [redacted]

b6
b7C
b7E

~~UNCLASSIFIED~~
~~NON-RECORD~~

Good Afternoon,

I have provided an update with the most current draft of the Khan

[redacted]

[redacted] As always if you have any questions/concerns please don't hesitate to give me a call.

b6
b7C
b7E

Thanks,

[redacted]

Intelligence Analyst

[redacted]

(s) [redacted]

BB [redacted]

UNet [redacted]

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350319
SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 08-14-2015

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Friday, March 19, 2010 2:06 PM
To: [REDACTED]
Cc: [REDACTED]

b6
b7C
b7E

Subject: RE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

On 3/19/10 at approximately 10:04 am PT, [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED]
Investigative Operations Analyst
[REDACTED]

Office phone [REDACTED]
Blackberry [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Thursday, March 18, 2010 5:15 PM
To: [REDACTED]

b6
b7C
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED] - can you please [REDACTED]

b1
b3
b6
b7C
b7E

SE [REDACTED]

b3
b7E

(S)

~~SECRET~~



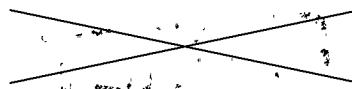
(S)

Thank you.

SA

FBI Charlotte

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b6
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~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350318~~
~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 08-14-2015

[REDACTED]
From: [REDACTED]
Sent: Monday, March 22, 2010 2:12 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Immediate [REDACTED]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E
b5

Yes, [REDACTED]

[REDACTED]
Investigative Operations Analyst
[REDACTED] (Desk)
[REDACTED] (Blackberry)
[REDACTED] (Secure Fax)

b6
b7C

-----Original Message-----

From: [REDACTED]
Sent: Monday, March 22, 2010 10:05 AM
To: [REDACTED]
Subject: RE: Immediate [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b1
b3
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b7C
b7E
b5

-----Original Message-----

From: [REDACTED]
Sent: Monday, March 22, 2010 1:04 PM
To: [REDACTED]

Subject: RE: Immediate [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b6
b7C
b7E

On 3/22/2010 [REDACTED]

b1
b3
b6
b7C
b7E
b5

[REDACTED]
Investigative Operations Analyst
[REDACTED] (Desk)
[REDACTED] (Blackberry)
[REDACTED] (Secure Fax)

-----Original Message-----

From: [REDACTED]
Sent: Sunday, March 21, 2010 11:10 AM
To: [REDACTED]

~~SECRET~~

b6
b7C
b3
b7E

~~SECRET~~

[REDACTED]

Subject: Immediate [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

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b7C
b7E
b5

[REDACTED]

Thank you.

SA [REDACTED]
FBI Charlotte [REDACTED]
[REDACTED]

b6
b7C
b7E

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350321
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350321
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350321
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350321
SECRET//NOFORN

~~SECRET~~

[Redacted]
From: [Redacted]
Sent: Tuesday, March 23, 2010 1:09 PM
To: [Redacted]

b6
b7C

Cc:
Subject: deconfliction

~~SECRET~~
RECORD [Redacted]

b3
b7E

All - we discussed this at the squad meeting today, but some of you were not available.

[Redacted]
b5
b6
b7C
b7E

Thanks all-

[Redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350323
SECRET

b6
b7C

b1
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b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/16/2010

To: Charlotte

Attn: SSA [redacted]
SA
SA
IA
SOS

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C
b7E

From: Charlotte

Contact: IA [redacted]

Approved By: [redacted] [initials]
[redacted] [initials]
[redacted] [initials]

Drafted By: [redacted]

Case ID #: (U) [redacted]

(U) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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b7E
b7A

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S) ~~(S)~~ [redacted]

(S) [redacted]

b1
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b7C

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

b3
b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/16/2010

(S) [redacted]

Synopsis: (S//NF) [redacted]
[redacted]
[redacted] Samir Khan, subject of
[redacted] and recommends the [redacted]
[redacted]

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b7C

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20350316~~

(U) [redacted]

b7E

Administrative: (S) [redacted]
[redacted]

b1
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b7E

Details: (S//NF) On 03/03/2010, the Charlotte [redacted]
[redacted]
(S) [redacted]
[redacted] To conduct
this research and consequent analyses, the Charlotte [redacted]
[redacted]
[redacted] Searches of
identifiers also were conducted using [redacted] while open-source
(S) information was acquired via the Internet. [redacted]
[redacted]
[redacted] which yielded negative results.
(S//NF) [redacted]
[redacted]
[redacted] (Analyst Note: It is likely [redacted]
[redacted]

b1
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b7C

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
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b7E

(S)

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted], 03/16/2010

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(S)

[redacted] (Analyst Note: "Imam Anwar"
may be a reference to Anwar Aulagi, subject of [redacted])

(S)

[redacted]

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(S)

~~(S//NF)~~

[redacted]

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b7A
b7D

~~(S//NF)~~

[redacted]

(S)

~~SECRET//ORCON/NOFORN~~

b1
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(S)

~~SECRET//ORCON/NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/16/2010

(S)

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~~(S)~~ Based on the information acquired and considered with
respect to the [redacted] the Charlotte
[redacted] recommends [redacted]

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b7C

(S)

~~SECRET//ORCON/NOFORN~~

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b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [REDACTED] 03/16/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

~~(S//NF)~~

[REDACTED] The Charlotte [REDACTED] recommends

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(S)

Set Lead 2: (Info)

[REDACTED]

AT

(U) For Information.

b7E

Set Lead 3: (Info)

[REDACTED]

AT

(U) For Information.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

b1
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: Priority

Date: 03/25/2010

To: Charlotte

Attn: SA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

IA [redacted]

Attn: [redacted]

International Operations

Attn: [redacted]

b6
b7C
b7E

Attn: ALAT [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: (X)

(S)

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b7C
b7A

Title: (X)

(S)

(S)

(S)

~~SECRET~~

(S) b3
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) (X) [redacted] 03/25/2010

b1
b3
b7E

SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST-INSPIRED

b1
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b6
b7C

(S) [redacted]

(U) Synopsis: (S) To request LEGAT [redacted] interview [redacted]

Derived from: FBI NSISCG-20080301
Declassify On: 20350324

b6
b7C
b7E

Enclosure(s): (U) Photos of [redacted] and [redacted]

Details: (S) [redacted]

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b6
b7C

(U) By way of background, [redacted] was taken into custody
[redacted] and is currently incarcerated in a [redacted]

b6
b7C
b7E

(U) (S) According to LEGAT [redacted] ALAT [redacted] will be
making contact with [redacted] on [redacted] FBI [redacted]
request the following questions be presented to [redacted] if the
opportunity arises.

(U) 1) [redacted]

b6
b7C
b7E

(U) 2) In a previous interview, [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted] b1
(S) Re: (U) [redacted] 03/25/2010 b3
b7E

[redacted]
(U) 3) In statements provided by [redacted]
[redacted]

(U) 4) Further statements by [redacted]
[redacted]

(U) 5) [redacted] stated that when [redacted]
[redacted]

(U) 6) In a previous interview, [redacted]
[redacted]

(U) 7) In previous interviews with [redacted]
[redacted]

(U) 8) [redacted] stated that an individual by the name of [redacted]
[redacted]

(U) 9) [redacted] stated that SAMIR KHAN was a friend of [redacted]
[redacted]

(U) 10) [redacted] stated that [redacted]
[redacted]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism

From: [REDACTED]

b1
b3
b7E

Re: (U) [REDACTED]

03/25/2010

(U) 11) [REDACTED]

[REDACTED]

b6
b7C
b7E

(U) 12) It is requested that a picture of [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]
(S) Re: (X) [REDACTED] 03/25/2010

b1
b3
b7E

LEAD(s):

Set Lead 1: (Info)
CHARLOTTE

AT CHARLOTTE, NC

(U) SA [REDACTED] Read and clear.

Set Lead 2: (Info)
COUNTERTERRORISM

AT [REDACTED]

(U) [REDACTED] Read and clear.

b6
b7C
b7E

Set Lead 4: (Info)
COUNTERTERRORISM

AT [REDACTED]

(U) [REDACTED] Read and clear.

Set Lead 6: (Info)

AT [REDACTED]

(U) [REDACTED] Read and clear.

Set Lead 7: (Info)

LEGAT [REDACTED]

AT [REDACTED]

(U) LEGAT [REDACTED] Interview [REDACTED]

[REDACTED] contained in this
communication.

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: [redacted]
Re: (U) [redacted] 03/25/2010

b1
b3
b7E

♦♦

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
Sent: Thursday, March 25, 2010 9:06 AM
To: [redacted]
Cc: [redacted]

b6
b7C
b7E

Subject: [redacted] case merge question

Attachments: [redacted]

~~SECRET//NOFORN~~
RECORD [redacted]

b3
b7E

[redacted] many thanks for handling my request to merge my old case numbers in [redacted] into my [redacted]

b1
b3
b6
b7C
b7E
b7A

current case in [redacted] (my request, which has been completed, is attached to jog your memory). The merge is very helpful.

(S) I did notice that one [redacted] is actually a [redacted] case agent [redacted] looking into this, I see that [redacted] was included in [redacted]

Regardless of prior attempts, can we get [redacted]

(S) [redacted] Thank you! (S)

SA [redacted]
FBI Charlotte [redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350325
~~SECRET//NOFORN~~

b3
b7E

~~SECRET~~

b6
b7C
b7E

[redacted]
From: [redacted]
Sent: Thursday, March 25, 2010 3:31 PM
To: [redacted]
Cc: [redacted]
Subject: RE: CE Media

UNCLASSIFIED
NON-RECORD

The copy is on its way and may already be there.

We reviewed in great-depth using [redacted]
[redacted]
Please note that we did not [redacted] that would be great.

b6
b7C
b7E

Thanks-

[redacted]

From: [redacted]
Sent: Monday, March 01, 2010 3:41 PM
To: [redacted]
Cc: [redacted]
Subject: CE Media

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

I just got off the phone with [redacted] from CE. They have a [redacted]
[redacted] that they would like uploaded into [redacted] said that he is going to [redacted] to
[redacted] in the next few days. We just need to get it [redacted] He would like a [redacted] so
please remind me of that.

b6
b7C
b7E

Thanks

[redacted]

SSA [redacted]
CTD - [redacted]
[redacted]
[redacted] work
[redacted] cell
[redacted]

b6
b7C
b3
b7E

UNCLASSIFIED

[redacted]
[redacted]

UNCLASSIFIED

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-05-2016 BY [redacted] NSICG

b6
b7C
b7E

From: [redacted]
Sent: Thursday, March 25, 2010 7:51 PM
To: [redacted]

Subject: [redacted]

~~SECRET~~//~~NOFORN~~
RECORD [redacted]

[redacted] and all - reading [redacted]
[redacted]

b6
b7C
b7E
b3

Goodnight,

SA [redacted]
FBI Charlotte [redacted]
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350325
~~SECRET~~//~~NOFORN~~

b7E
b3

~~SECRET~~

④3

KLS/7

(Rev. 05-01-2008)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2010

To: Counterterrorism

Attn:

SSA

IA

Attn: SA

Attn: SA

SA
SA
SA

Attn: SA

SA
SA
SA
IA

Attn: SA

b6
b7C
b7E

Charlotte

From: Charlotte

Contact:

Approved By:

b6
b7C

Drafted By:

wpb wpB

Case ID #: (S) (U)

(S) (U)

(S) (U)

(S) (U)

(S) (U)

(S) (U)

(S) (U)

Title: (S)

b1
b3
b6
b7C
b7E

~~SECRET//ORCON/NOFORN~~

610057 wb3

b3
b7E

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 03/23/2010

b1
b3
b7E

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S) [REDACTED]
(S) [REDACTED]
(S) [REDACTED]

b1
b3
b7E
b6
b7C

(U) ~~(S)~~ [REDACTED]
IT - AL QAEDA

(S) [REDACTED]
(S) [REDACTED]

b1
b3
b6
b7C
b7E

(U) ~~(S)~~ [REDACTED]
IT - YEMEN

Synopsis: ~~(S)~~ To document contents of paper documents retrieved
(S) from [REDACTED]

b1
b3
b7E
b6
b7C

Derived From : FBI NSISCG-20080301
Declassify On: 20350323

(U) [REDACTED]

b7E

(U) Administrative: ~~(S)~~ The referenced evidence was submitted into
WFO evidence on 02/24/2010, 1B1 Barcode E4247614.

Reference: [REDACTED]

b1
b3
b7E

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte
Re: ~~(U)~~ [redacted] 03/23/2010

b1
b3
b7E

(S) Enclosure: [redacted] of miscellaneous documents collected from [redacted]

(S) Details: ~~(S//OC/NF)~~ On 02/24/2010, FBI [redacted]
[redacted] entered into evidence the following items collected from [redacted]

(S) ~~(S//OC/NF)~~ On 02/25/2010, [redacted] uploaded copies of the documents collected [redacted]

b1
b3
b7E
b6
b7C

(S) ~~(S//OC/NF)~~ On 03/01/2010, IA [redacted] informed writer that copies of the documents collected from [redacted]

(S//OC/NF) [redacted]

b1
b3
b7E
b6
b7C

(U) ~~(S//OC/NF)~~ The following is a description and analysis of the English-text documents contained [redacted] of miscellaneous documents.

(S//OC/NF) [redacted]

b1
b3
b7E
b6
b7C

(S//OC/NF) [redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte

(S) Re: ~~(X)~~ [redacted] 03/23/2010

b1
b3
b7E

(S)

[redacted]

b1
b3
b7E
b6
b7C

(S//~~TOC~~/NF)

[redacted]

(S//~~TOC~~/NF)

[redacted]

[redacted] [Agent note: This document contains no information regarding [redacted]]

(S//~~TOC~~/NF)

[redacted]

(S//~~TOC~~/NF)

[redacted]

b1
b3
b7E
b6
b7C

(S//~~TOC~~/NF)

[redacted]

(S//~~TOC~~/NF)

[redacted]

b1
b3
b7E
b6
b7C

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 03/23/2010

b1
b3
b7E

~~(S//TOC/NE)~~ [redacted]

b1
b3
b7E

[Agent note:
Inquiry in [redacted] regarding the Bar code number was negative.] [redacted]

~~(S//TOC/NE)~~ [redacted]

~~(S//TOC/NE)~~ [redacted]

b1
b3
b7E
b6
b7C

~~(S//TOC/NE)~~ [redacted]

~~(S//TOC/NE)~~ [redacted]

~~(S//TOC/NE)~~ [redacted]

~~(S//TOC/NE)~~ [redacted]

(See [redacted]
Subsequent inquiry regarding [redacted] was negative. Inquiry
in [redacted] was negative]. [redacted]

b1
b3
b7E
b6
b7C

~~(S//TOC/NE)~~ [redacted]

~~(S//TOC/NE)~~ [redacted]

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte

(S) Re: ~~(S)~~ [redacted] 03/23/2010

b1
b3
b7E

Samir Khan (main subject [redacted])

(S)

(S//~~OC~~/~~NE~~)

b1
b3
b7E

(S//~~OC~~/~~NE~~)

(S//~~OC~~/~~NE~~)

b1
b3
b7E
b6
b7C

(S//~~OC~~/~~NE~~)

(S//~~OC~~/~~NE~~)

(S//~~OC~~/~~NE~~)

(S//~~OC~~/~~NE~~)

b1
b3
b7E
b6
b7C

To: Counterterrorism From: Charlotte
Re: (S) (X) [redacted] 03/23/2010

b1
b3
b7E

(S) [Agent note: [redacted]
[redacted]
[redacted]

b1
b3
b7E
b6
b7C

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted] [Agent note: Inquiry in [redacted] regarding the above-listed
[redacted] was negative]. [redacted]

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]
[redacted]

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]
[redacted]

b1
b3
b7E
b6
b7C

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]
[redacted]

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]
[redacted]

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]
[redacted]

b1
b3
b7E
b6
b7C

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]

(S//~~OC~~/~~NE~~) [redacted]

[redacted]
[redacted]

(S)
(S)
(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 03/23/2010

[redacted]

(S)

(S//OC/NF)

[redacted]

[redacted]

(S//OC/NF)

[redacted]

[redacted]

(S//OC/NF)

[redacted]

[redacted]

[Agent note: The handwritten entries are
of undetermined relevance at this time].

[redacted]

(S//OC/NF)

[redacted]

[redacted]

(S//OC/NF)

A copy of [redacted]

of documents

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
(S) Re: (U) [REDACTED] 03/23/2010

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

b7E

AT [REDACTED]

(U) For [REDACTED] Read and clear.

(U) For [REDACTED] Read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

b7E

Set Lead 5: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2010

To: Charlotte

Attn: SA [redacted]

From: Charlotte

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rec R3C

(X) rec

b6
b7C
b7E
b3

Case ID #: (U) [redacted]

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - AL-QA'IDA CORE

Synopsis: (U) To document information from liaison contact [redacted]
on [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350324~~

b6
b7C
b7E
b3

(U) Details: ~~(S)~~ On [redacted] SA [redacted] met with [redacted]
Charlotte liaison contact [redacted] at [redacted] SA [redacted]
[redacted] previously showed [redacted] a photograph of SAMIR ZAFAR
KHAN, who is the subject of pending investigation [redacted].
[redacted] knew the individual in the photograph, but did not know
his name. On [redacted] [redacted] advised that he has not seen
SAMIR KHAN or [redacted] since the previous interview by
SA [redacted] on [redacted] [redacted] has not heard where SAMIR KHAN
is currently living, [redacted]
[redacted]

♦♦

~~SECRET~~

b6
b7C
b7E
b3

rec3 rec 01, cc, nfd

File

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/31/2010

To: Counterterrorism

Attn: SSA

b6
b7C
b7E

Charlotte

Attn: SA

Attn: SA

Attn: SA
SA

From: Charlotte

Contact:

Approved By:

b6
b7C

Drafted By:

wpb w13

Case ID #:

(S) (X)
(U)
(S) (X)
(U)
(U)

Title: (S)

b1
b3
b6
b7C
b7E

(U)

(S)

SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMISM INSPIRED

(S)

(U)

(S)

IT-AL QAEDA

~~SECRET~~

~~SECRET~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (S) [redacted] 03/31/2010

(U) ~~(S)~~ [redacted]
IT - AL-QAEDA

b1
b3
b6
b7C
b7E

(S) Synopsis: ~~(S)~~ To document receipt and review [redacted]
[redacted] regarding captioned subject [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350331~~

(U)

Reference: ~~(S)~~ [redacted] (S)

b7E
b3

Enclosure(s): (S) [redacted]

Details: ~~(S)~~ On 03/25/2010, IAO [redacted] (S)
[redacted] emailed the results of the Charlotte Division's [redacted]

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 03/31/2010

(S)

b1
b3
b6
b7C
b7E

(S)

(S)

main subject

b1
b3
b7E
b6
b7C

(S)

(U)

~~(S)~~ Inquiry in [redacted] regarding [redacted]
[redacted] revealed [redacted] to be the main subject in [redacted]

b6
b7C
b7E
b3

(U)

~~(S)~~ Inquiry in [redacted] regarding [redacted] revealed
[redacted] record for a [redacted] record [redacted]
regarding [redacted] listed a DOB of [redacted] and a last
contact date with the United States as a [redacted] departure via
airplane.

(U)

~~(S)~~ Inquiry in [redacted] regarding [redacted] revealed an
[redacted] record for an [redacted] record [redacted] regarding
[redacted] listed a DOB of [redacted] and a last contact date
with the United States as a [redacted] departure via airplane.
Additional inquiry in [redacted] revealed that in [redacted]

b6
b7C
b7E

[redacted] who maintained an address of [redacted]
[redacted] with phone [redacted]

(U) ~~(S)~~ Inquiry in [redacted] regarding the remaining individuals
revealed no derogatory information.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 03/31/2010

b1
b3
b7E

(S) [redacted]
[redacted]

b1
b3
b7E
b6
b7C

(U) ~~(S)~~ [redacted] inquiry [redacted] regarding the above-mentioned messages revealed the messages to be mass email messages sent by the named party to members of a defined group or event.

(S) [redacted]

[redacted] Samir Khan [redacted] Further inquiry in [redacted] revealed [redacted] reporting identifying a [redacted]

b1
b3
b6
b7C
b7E

(U) ~~(S)~~ Open source research regarding [redacted]
[redacted]

(U) ~~(S)~~ A copy of the [redacted] is being attached to this EC for inclusion in the Charlotte Division case file.

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (S) (U) [redacted] 03/31/2010

b1
b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear. Contact SA [redacted]
[redacted] for copies of the transactional records if necessary.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear. Contact SA [redacted] for copies of
the transactional records if necessary.

Set Lead 3: (Info)

[redacted]
AT [redacted]

(U) Read and clear. Contact SA [redacted] for copies of
the transactional records if necessary.

Set Lead 4: (Info)

[redacted]
AT [redacted]

(U) Read and clear. Contact SA [redacted] for copies of
the transactional records if necessary.

♦♦

~~SECRET~~

b6
b7C
b7E

~~SECRET~~

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
b7C
b7E

[REDACTED]
From: [REDACTED]
Sent: Tuesday, March 30, 2010 7:56 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

On 03/30/2010, at approximately 4:50 PM (PT), [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED]
Investigative Operations Analyst
[REDACTED]
[REDACTED] (desk)
[REDACTED] (cell)

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, March 30, 2010 2:27 PM
To: [REDACTED]

b6
b7C
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

(S)

[REDACTED] can you please [REDACTED]

b1
b3
b6
b7C
b7E

Thank you.

SA [REDACTED]
FBI Charlotte [REDACTED]
[REDACTED]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350330
~~SECRET//NOFORN~~

b3
b7E

~~SECRET~~

(S) ~~SECRET//NOFORN~~ [REDACTED]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/19/2010

To: Counterterrorism

Attn: [REDACTED]

Attn: [REDACTED]

Charlotte

Attn: Charlotte [REDACTED]

From: [REDACTED]

Contact: IA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED] *EP*

Drafted By: [REDACTED]

:cjb *TS*

(S) Case ID #: ~~(S)~~ [REDACTED]

(U)

b1
b3
b7E
b6
b7C

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [REDACTED]

Derived From : Multiple Sources
Declassify On: 20350319

Reference: (U) [REDACTED]

Administrative: (S//NF) [REDACTED]

b1
b3
b7E

(S) ~~SECRET//NOFORN~~ [REDACTED]

(S)

~~SECRET//NOFORN~~

To: Counterterrorism From: Boston

Re: ~~(S)~~ [redacted], 03/19/2010

b1
b3
b7E

(S)

Details: (S//NF)

Charlotte subject Samir Khan

b1
b3
b7E
b6
b7C

(S//NF)

(S//NF)

(U) According to open sources, [redacted] who was the

b6
b7C
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: [REDACTED]
(S) Re: (S) [REDACTED] 03/19/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) Read and clear.

b7E

Set Lead 2: (Info)

[REDACTED]
AT [REDACTED]

(U) Read and clear.

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

◆◆

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S) ~~SECRET//NOFORN~~ [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b7E

Precedence: ROUTINE

Date: 03/31/2010

To: Counterterrorism

Attn: [REDACTED]

From: Charlotte [REDACTED]

Contact: SSA [REDACTED]

Approved By: [REDACTED] *RK*

Drafted By: [REDACTED] *kl* *(10)*

Case ID #: (U) [REDACTED]

(U) Title: (S) SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMIST INSPIRED

b6
b7C
b7E

b3
b7E

(U) Synopsis: ~~(S//NF)~~ To provide research results and assessment concerning an individual associated with Samir Khan, subject of captioned case.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350305~~

Reference: (U) [REDACTED]

b7E
b3

Details: (S//NF) [REDACTED]

b1
b3
b7E
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b7C

(S) ~~SECRET//NOFORN~~ [REDACTED]

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: [REDACTED] 03/31/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(S//NF [REDACTED])

b1
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♦♦

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S) ~~SECRET//ORCON/NOFORN~~

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b1
b3
b7E
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/18/2010

To: Charlotte

Attn: SSA
SA
IA
SOS

To:

Attn: SA

To:

Attn: SSA

b6
b7C
b7E

From: Charlotte

Contact: SOS

Approved By:

b6
b7C
b7E

Drafted By:

Case ID #: (U)
(U)
(U)

b3
b7E
b7A

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM - MIDDLE EAST

b1
b3
b7A
b7E
b6
b7C

Synopsis: (S//NF)

Samir Khan, subject of
and Anwar Aulagi, subject of and
recommends

Derived From : FBI NSISCG-20080301
Declassify On: 20350318

(S) ~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/18/2010

b7E

(U) [redacted]

Enclosure: (U) One photograph [redacted]

Administrative: (S) [redacted]

b1
b3
b7E
b6
b7C

Details: (S//~~NF~~) [redacted]

[redacted] Additionally, the Charlotte [redacted] was requested to recommend any investigation openings, if appropriate, based upon the findings of this assessment. To conduct this research and consequent analyses, the Charlotte [redacted]

(S//~~NF~~) [redacted]

b1
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b7E
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b7C

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/18/2010

(S//NF)

(S//NF)

(S)

b1
b3
b6
b7C
b7E

(S)

~~(S)~~

(U//FOUO) Overall Assessment and Recommendations

(S//NF)

b1
b3
b6
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b7E

terrorism subjects Samir Khan

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/18/2010

(S) (S) [redacted] the
Charlotte [redacted] recommends that [redacted]
[redacted]
[redacted]
[redacted]

b1
b3
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

~~(S)~~ [redacted] read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

Set Lead 3: (Discretionary)

[redacted]

AT [redacted]

(S) ~~(S)~~ [redacted] The Charlotte [redacted]
[redacted]
[redacted] Please inform writer of [redacted]
[redacted]

b1
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b7E
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b7C

♦♦

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

~~(S)~~ SECRET//ORCON/NOFORN [REDACTED]

b6
b7C
b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/29/2010

To: Charlotte

Attn: SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

SA [REDACTED]

b6
b7C
b7E

From: Charlotte

Contact: IA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(U) [REDACTED]

(U) [REDACTED]

~~(S)~~

b1
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b7E
b7A

Title: (U) INTELLIGENCE ANALYSIS/ PRODUCTION
COUNTER TERRORISM

~~(U)~~ ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

~~(U)~~ ~~(S)~~ ANWAR NASSER AULAQI
IT - SUNNI EXTREMIST - MIDDLE EAST

(S) [REDACTED]

b1
b3
b7E
b6
b7C

Synopsis: (S//OC/NE [REDACTED])

[REDACTED] with Samir
Khan, the subject of case number [REDACTED] Anwar Aulaqi, the

~~(S)~~ SECRET//ORCON/NOFORN [REDACTED]

b1
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b7E

(S)

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/29/2010

subject of case number [redacted] and recommends [redacted]
[redacted]

b3
b7A
b7E

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350329~~

(U)

b7E

Administrative: (S) [redacted]
[redacted]

b1
b3
b7E
b6
b7C

Details: (S//~~OC/NF~~) [redacted]
[redacted]

[redacted] Additionally, the Charlotte [redacted]
[redacted] if
appropriate, based upon the findings of this assessment. To
conduct this research and subsequent analysis, the Charlotte [redacted]
[redacted]

(U//~~FOUO~~) Identity

b1
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b7E
b6
b7C

(S//~~NF~~) [redacted]
[redacted]

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/29/2010

(S)

b1
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b7E
b6
b7C

(U//~~FOUO~~) Anwar Aulaqi

(S//~~NE~~)

b1
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b7E
b6
b7C

(S//~~NE~~)

(S//~~NE~~)

b1
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b7E
b7A
b6
b7C

[redacted] On 3/8/2010,
the results of this request were returned and forwarded to the

(S)

~~SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/29/2010

(S)

Charlotte Division. A cursory review of these records yielded the following [redacted]

[redacted]

b1
b3
b7E
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b7C

(S//NF) [redacted] A review of [redacted]

[redacted] yielded no additional information regarding [redacted]

(S)

(U//~~FOUO~~) Overall Assessment and Recommendations

(S//NF) [redacted]

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b7E
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[redacted] Analysis conducted, determined that [redacted]

[redacted] as Khan and Aulagi, [redacted]

(S)

(S//NF) [redacted]

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b7C

(S//NF) [redacted]

[redacted] the Charlotte [redacted]

(S)

~~SECRET//ORCON/NOFORN~~

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/29/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and Clear

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Read and Clear

b7E

Set Lead 3: (Action)

[redacted]

AT [redacted]

~~(S//NF)~~

The Charlotte [redacted] recommends the

(S)

b1
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b7C

[redacted]
[redacted] of Samir Khan and Anwar
Aulaqi.

♦♦

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
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(S)

~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/30/2010

To: Charlotte

Attn: SA [redacted]
IA [redacted]
SOS [redacted]

b6
b7C
b7E

Attn: [redacted]

From: Charlotte

Contact: IA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) [redacted]
(U) [redacted]

b7E
b3

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: ~~(S//NF)~~ This communication provides research results
and assessments [redacted]

b1
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[redacted] association with Samir Khan, subject of
[redacted] as well as possible associations [redacted]

Based on the information reviewed and analyzed, [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350326~~

(U) [redacted]

b1
b3
b7E

Administrative: (S) [redacted]

(S)

~~SECRET//NOFORN~~ [redacted]

(S)

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/30/2010

(S)

[redacted]

Details: ~~(S//NF)~~ On 03/24/2010, the Charlotte [redacted]
[redacted] was requested to conduct detailed
research and analyses [redacted]

(S)

b1
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b7C

[redacted]
[redacted]

To conduct this research and consequent analyses, the Charlotte

[redacted]

(S//NF)

[redacted]
[redacted]

(Analyst Note: It is likely
that this number is greater than the actual number of unique

(S)

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b7C

[redacted]

(S) ~~(S//NF)~~ ~~(FOUO)~~

(S//NF)

[redacted]
[redacted]

b1
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b7E
b6
b7C

(S)

~~SECRET//NOFORN~~

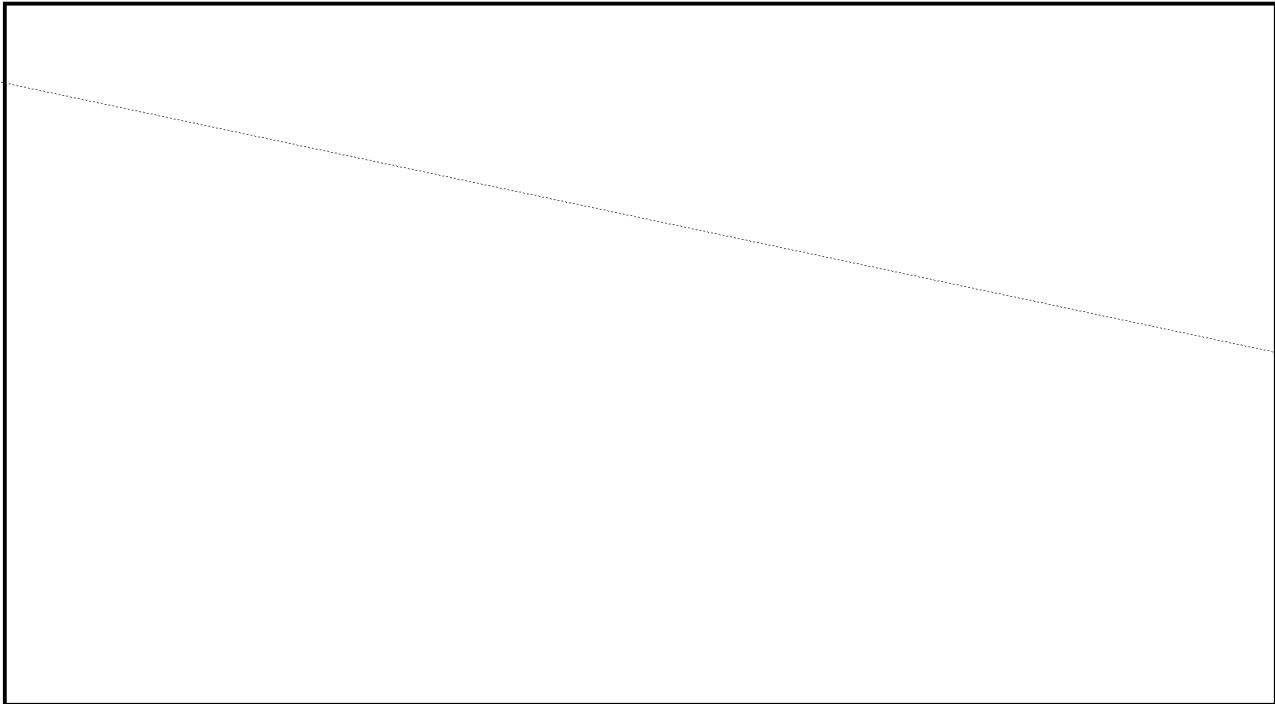
(S)

~~SECRET//NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/30/2010

(S)



b1
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b7E
b6
b7C

(S//~~NF~~)

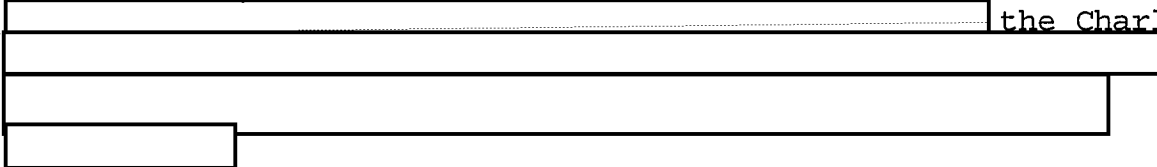


b1
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~~(S//NF)~~

Based on the information acquired and considered the Charlotte

(S)



(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/30/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

(S)

[redacted]

The Charlotte

[redacted]

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(S)

[redacted]

♦♦

(S)

~~SECRET//NOFORN~~

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b7E

~~(S) SECRET//NOFORN~~ [redacted]

b1
b3
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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/15/2010

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

IA [redacted]

Attn: CTD [redacted]

SSA [redacted]

b6
b7C
b7E

International Operations

Attn: [redacted]

Legat [redacted]

Attn: Legat [redacted]

✓ Charlotte

Attn: SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

(S)

Case ID #: ~~(S)~~ [redacted]

(U)

Title: (S) [redacted]

b1
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(U)

~~(S)~~

SAMIR ZAFAR KHAN

CT - Global Extremist Inspired

(U)

Synopsis: ~~(S)~~ To request Counterterrorism Division (CTD) to [redacted]

Derived From : FBI NSISCG 20090615

Declassify On: 03/15/2035

(U) [redacted]

b7E

~~SECRET//NOFORN~~

b3
b7E

03. ATTUUS, EC

~~SECRET//NOFORN~~

To: Counterterrorism From: [REDACTED]
(S) Re: (S) [REDACTED] 03/15/2010

b1
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b7E

(S) Administrative: [REDACTED]

[REDACTED]

Details: (S//NF) [REDACTED] requests CTD obtain [REDACTED]

(S)

[REDACTED]

(S//NF)

[REDACTED]

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b7A

(S//NF)

[REDACTED]

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b7C

[REDACTED] Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

(S)

[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Co [redacted] From: [redacted]
(S) Re: ~~(S)~~ [redacted] 03/15/2010

b1
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b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

~~(S)~~

[redacted] requests CTD to [redacted]

To

(U) [redacted] assist in this investigation, [redacted] is providing [redacted]
[redacted]

b7E
b7D

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

~~(S)~~

[redacted] For information.

b7E

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT [redacted]

~~(S)~~

[redacted] Legat [redacted] is requested to
(S) coordinate with [redacted]
[redacted]

b1
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b7C

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

~~SECRET//NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b7E

From: [redacted]
Sent: Thursday, April 01, 2010 10:06 PM
To: [redacted]

Cc:

Subject: Samir Khan [redacted]

~~SECRET//NOFORN~~
RECORD [redacted]

b7E
b3

[redacted] -
The below will be disseminated in the Samir Khan weekly update on 04/02/2010:

(S)

b6
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b7A
b7D

[redacted] - can you provide this data to the appropriate USG sister agencies?

b6
b7C

Thanks-

SA [redacted]
FBI Charlotte [redacted]
[redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350401~~
~~SECRET//NOFORN~~

~~SECRET~~

b3
b7E

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [REDACTED]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2010

To: Charlotte

Attn: SA [REDACTED]
IA [REDACTED]
SOS [REDACTED]

To: [REDACTED]

Attn: SSA [REDACTED]
SSA [REDACTED]

b6
b7C
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To: Counterterrorism

Attn: [REDACTED]
IA [REDACTED]

From: Charlotte

Contact: SOS [REDACTED]

Approved By: [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]

b3
b7E
b7A

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM - MIDDLE EAST

Synopsis: ~~(S//NF)~~ This communication provides research results
(S) and assessments concerning [REDACTED]
[REDACTED] with Samir Khan, subject of [REDACTED]
[REDACTED] and Anwar Aulaqi, subject of [REDACTED] Based
on the information reviewed and analyzed, [REDACTED]
[REDACTED]

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(S) ~~SECRET//NOFORN~~ [REDACTED]

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b7E

(S)

~~SECRET//NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/24/2010

~~Derived From : FBI NSISCG-20090645~~
~~Declassify On: 203500326~~

(U)

b7E
b3

Reference: (U)

Administrative: (S)

b1
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b7E

Details: ~~(S//NF)~~ On 03/16/2010, the Charlotte [redacted]
[redacted] was requested to conduct detailed
(S) research and analyses [redacted]

[redacted] in contact with
Anwar Aulaqi (hereafter referred to as Aulaqi) and Samir Khan
(hereafter referred to as Khan). To conduct this research and
consequent analyses, the Charlotte [redacted]

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(U//~~FOUO~~) Open-Source Database Queries

(S//~~NF~~)

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b7C

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/24/2010

(S)

(U//~~FOUO~~) Overall Assessment and Recommendations

(S//~~NF~~)

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(S)

~~(S//NF)~~ Based on the information acquired and considered
with respect to [redacted] the Charlotte [redacted]

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(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 03/24/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For Information.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

~~(S)~~

The Charlotte [redacted] recommends that [redacted]

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(S)

[redacted]
[redacted]
[redacted] It is requested that [redacted] notify the
writer of the [redacted]

♦♦

(S)

~~SECRET//NOFORN~~

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CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET//NOFORN~~ [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2010

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

From: Charlotte

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [REDACTED]

~~(S)~~ (U) Derived From: FBI NSISGC, 20080301
Declassify On: 04/11/2035

(U) [REDACTED]

Enclosure(s): (S//NF) [REDACTED]

Details: (S//NF) [REDACTED]

(S) ~~SECRET//NOFORN~~ [REDACTED]

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Q 2

(S)

~~SECRET//NOFORN~~

[REDACTED]

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) [REDACTED] 04/11/2010

Set Lead 1: (Action)

COUNTERTERRORISM

AT

[REDACTED]

(S//NF)

[REDACTED]

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b7E

[REDACTED]

♦♦

(S)

~~SECRET//NOFORN~~

[REDACTED]

b1
b3
b7E

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/12/2010

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

From: Charlotte [redacted]

Contact: SA [redacted]

Approved By: [redacted]

KL3/8

Drafted By: [redacted]

dwz/11

Case ID #: (U) [redacted]

b3
b7E

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]

b1
b3
b7E

~~(S)~~ (U) Derived From : FBI NSISGC, 20080301
Declassify On: 04/12/2035

(U) [redacted]

Details: (S//NF) [redacted]

b1
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b7E
b6
b7C

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

DR

61010221.doc

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 04/12/2010

(S//NF)

b1
b3
b7E

(S//NF)

b1
b3
b7E

(S//NF)

FBI Charlotte

respectfully requests, for the aforementioned reasons, that proper
coordination occur between agencies prior to the dissemination of FBI
[redacted] by those agencies.

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 04/12/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

b1
b3
b7E

(S) ~~(S//NF)~~ [redacted] To avoid duplication of efforts and to ensure
accuracy, FBI Charlotte requests that [redacted]

(S)

♦♦

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

CLASSIFIED BY: NSICG [REDACTED]
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2035
 DATE: 02-05-2016

~~SECRET~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b6
 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2010

[REDACTED] date of birth [REDACTED] social
 security account number [REDACTED] cellular telephone number [REDACTED]
 [REDACTED] home address [REDACTED]
 [REDACTED] employed by [REDACTED]
 [REDACTED] was interviewed at his employment. After being advised
 of the nature of the interview and the identities of the
 interviewing agents, [REDACTED] voluntarily provided the following
 information:

b6
 b7C

(S) [REDACTED] When asked about his relationship with SAMIR KHAN [REDACTED]
 [REDACTED] advised that he met SAMIR [REDACTED]
 [REDACTED] introduced [REDACTED] to
 SAMIR [REDACTED] He further advised that
 [REDACTED]
 [REDACTED] The last time that [REDACTED] has seen SAMIR was when [REDACTED]
 [REDACTED]
 [REDACTED]

b1
 b3
 b7E
 b6
 b7C
 b7A

[REDACTED] describes SAMIR as a [REDACTED]
 [REDACTED] SAMIR was heavily influenced by the internet during
 his radicalization process. Another major factor in SAMIR's
 radicalization is [REDACTED]
 [REDACTED]

b1
 b3
 b7E
 b6
 b7C

[REDACTED] This caused SAMIR to become more rebellious than he
 already was.

(S) [REDACTED] While SAMIR [REDACTED] SAMIR [REDACTED]
 [REDACTED]

Investigation on 3/25/2010 at [REDACTED]Date dictated 3/26/2010

by SA [REDACTED]
 SA [REDACTED]

b1
 b3
 b7E
 b6
 b7C

~~SECRET~~

25/8
 ⑦3

~~SECRET~~

(S)

b1
b3
b7E

Continuation of FD-302 of [redacted], On 3/25/2010, Page 2

[redacted] in that city with approximately [redacted]

b6
b7C

[redacted] characterized [redacted] as being [redacted]
When asked to expand on this, [redacted] stated that [redacted]

[redacted] As an example, [redacted]

b6
b7C

After the conclusion of [redacted] SAMIR informed [redacted]

Before [redacted]

b6
b7C

[redacted] does not know if SAMIR actually went to New York.

When asked about SAMIR [redacted] advised that, [redacted]

~~SECRET~~

~~SECRET~~

(S)

b1
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b7E

Continuation of FD-302 of _____, On 3/25/2010, Page 3

However, whereas SAMIR preaches with a "by the sword" approach to Islam, _____ attitude is more "by the pen." _____ went on to categorize _____ as the complete opposite of SAMIR, and said that he was _____ When SAMIR became more radicalized, _____

b6
b7C

Overall, _____

_____ described SAMIR as the _____

(S)

_____ respected SAMIR, but _____ even more. _____

b1
b3
b7E
b6
b7C
b7A

_____ became distraught because SAMIR told _____ that he was going _____ At one point, _____ to express this concern.

SAMIR gave many sermons at the ISLAMIC SOCIETY OF GREATER CHARLOTTE. _____ sermons were given by SAMIR. They were apolitical. However, after one sermon, SAMIR told _____

b6
b7C

(S)

b1
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b6
b7C

~~SECRET~~

~~SECRET~~

(S)

b1
b3
b7E

Continuation of FD-302 of _____, On 3/25/2010, Page 4

When asked about his motivation for _____

_____ He further advised that neither SAMIR
or _____

b6
b7C

_____ claimed that the entire time that he knew _____

However, he also said that _____
_____ never participated in _____ in Charlotte.

b6
b7C

[When questioned about how _____ went from being a

_____ advised of the
following.]

After _____ he
entered a "different phase" of his life. He became _____

_____ he was still living his life this way.

However, approximately _____

claims that there is no specific point in time when he _____

_____ However, he does recall _____

b6
b7C

[Author's note: In a previous interview, _____ advised
that he has _____

_____ was asked to
expand on this.] _____ advised that there was no particular

_____ also could not recall any _____

~~SECRET~~

~~SECRET~~

(S)

b1
b3
b7E

Continuation of FD-302 of _____, On 3/25/2010, Page 5

When asked about the _____

b6
b7C

_____ SAMIR KHAN was affiliated with _____ while he

_____ [Author's note: Investigating agents showed _____ photos of _____ because in a previous interview _____ advised investigating agents that _____ advised that he did not recognize _____ in the photos. [The photos were of the following _____

b6
b7C

_____ Within the next couple of weeks, _____ advised that he would _____ with the investigating agents. [Author's note: _____ while discussing this.]

[Author's note: On December 7, 2009 _____ told investigating agents that he would contact the investigating agents to assist them in _____

b1
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b7E
b6
b7C

(S)

[Author's note: _____ advised investigating agents in a previous interview that he _____

b6
b7C

~~SECRET~~

~~SECRET~~

(S)

b1
b3
b7E

Continuation of FD-302 of [redacted], On 3/25/2010, Page 6

[redacted] while
[redacted]
Investigating agents asked [redacted] about this experience again.]
[redacted] advised that he was with an ethnically mixed group of people
in [redacted]
[redacted] He was traveling from [redacted]
[redacted]
[redacted]
When [redacted] and [redacted] arrived [redacted] the individual
[redacted] to see them. [redacted] witnessed
[redacted]
[redacted] was unable to provide
any further information about this incident and advised that he
never saw this individual again.
[redacted] provided an email address of
[redacted] to the investigating agents.

b6
b7C

b6
b7C

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

From: [REDACTED]
Sent: Friday, April 09, 2010 5:35 PM
To: [REDACTED]
Cc: [REDACTED]

b1
b3
b7E
b6
b7C

Subject: (S) RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED]
Great process leading to the right result. Why not take of the next few days to reward yourself?

b1
b3
b7E
b6
b7C

From: [REDACTED]
Sent: Friday, April 09, 2010 5:32 PM
To: [REDACTED]
Cc: [REDACTED]

(S) Subject: RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

(S) [REDACTED] thank you. This does help [REDACTED]
[REDACTED] was not available but I did run this by [REDACTED] just now. I'm comfortable
[REDACTED] of which Khan is significantly involved.

Thanks again-

b1
b3
b7E
b5
b6
b7C

From: [REDACTED]
Sent: Friday, April 09, 2010 5:01 PM
To: [REDACTED]
Cc: [REDACTED]

(S) Subject: RE: Samir Khan [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

(S) [REDACTED] (S//NF) If, in your judgment as case coordinator, [REDACTED]
[REDACTED]
[REDACTED]

(S//NF) [REDACTED]

b3
b7E
b1

~~SECRET~~

(S)

b1
b3
b7E
b5

(S)

(S//NF)

(S)

~~(S//NF)~~ Incidentally, sending

b1
b3
b7E
b6
b7C
b5

(U) Does that help?

From:

Sent:

To:

Cc:

Subject:

Samir Khan

~~SECRET//NOFORN~~
RECORD

b3
b7E

(S)

b1
b3
b7E
b6
b7C
b5

Thanks!

From:

~~SECRET~~

~~SECRET~~

Sent: Friday, April 09, 2010 1:22 PM

To:

Subject:

~~SECRET//NOFORN~~
RECORD [REDACTED]

b6
b7C
b7E
b3
b5

[REDACTED]

[REDACTED]

Staff Operations Specialist

Charlotte Division [REDACTED]

DERIVED FROM: Multiple Sources

DECLASSIFY ON: 20350409

SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350409

SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350409

SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350409

SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350409

SECRET//NOFORN

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Wednesday, April 07, 2010 7:02 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: (S) [REDACTED] SMAIR Z. KHAN (AFFIANT) [REDACTED] CASE AGENT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b7E
b6
b7C

Attachments: (S) [REDACTED]

~~SECRET~~
RECORD [REDACTED]

b3
b7E

[REDACTED]
Thanks-
[REDACTED]

From: [REDACTED]
Sent: Wednesday, April 07, 2010 6:36 PM
To: [REDACTED]

b1
b3
b7E
b6
b7C

Cc: (S) [REDACTED] OGC
Subject: [REDACTED] SMAIR Z. KHAN (AFFIANT) [REDACTED] CASE AGENT [REDACTED]

~~SECRET~~
RECORD [REDACTED]

b3
b7E

(S) [REDACTED]

b1
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b6
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(S) [REDACTED]

[REDACTED]
Management and Program Analyst

(S) [REDACTED]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

b3
b7E

~~SECRET~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

[REDACTED]

From: [REDACTED]
Sent: Thursday, April 15, 2010 4:51 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED]

b6
b7C
b7E
b5

SSA [REDACTED]
CTD [REDACTED]
[REDACTED]
Office - [REDACTED]
Blackberry - [REDACTED]
NSTS (Green) - [REDACTED]
Pager - [REDACTED]
Unclass: [REDACTED]
FBINET: [REDACTED]
SCION: [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Thursday, April 15, 2010 4:44 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED] -

[REDACTED]

b6
b7C
b7E
b5

-----Original Message-----

From: [REDACTED]
Sent: Thursday, April 15, 2010 4:31 PM
To: [REDACTED]
Cc: [REDACTED]

b7E
b3
b6
b7C

[Handwritten signature]
txt

Subject: RE: [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b6
b7C
b7E
b5
b3

[REDACTED]
[REDACTED]
[REDACTED]
SSA [REDACTED]
[REDACTED]
[REDACTED]
Office - [REDACTED]
Blackberry - [REDACTED]
NSTS (Green) - [REDACTED]
Pager - [REDACTED]
Unclass: [REDACTED]
FBINET: [REDACTED]
SCION: [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Thursday, April 15, 2010 8:45 AM
To: [REDACTED]
Cc: [REDACTED]

b6
b7C
b7E

Subject: [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Thanks-

SA [REDACTED]
FBI Charlotte [REDACTED]
[REDACTED]

b6
b7C
b7E
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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350415
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350415
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350415
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350415

~~SECRET//NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2010

To: Counterterrorism

Attn:

SSA

Attn:

IA

Attn:

SA

Attn:

SA

b6
b7C
b7E

Charlotte

From: Charlotte

Contact:

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

wpb

wbb

b1
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b6
b7C

Case ID #:

(S)

(U)

(U)

Title: (S)

(S)

b1
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(U)

(S)

SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMISM INSPIRED

Synopsis: (S)

(U)

Derived From: FBI NSISGC, 20080301
Declassify On: 04/12/2035

(U)

~~SECRET//NOFORN/ORCON~~

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b7E

6 10102 wbi

~~SECRET//NOFORN/ORCON~~

b1
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b7E

To: Charlotte From: Charlotte

(S) Re: ~~(U)~~ [redacted] 04/12/2010

(S)

b1
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b7E
b6
b7C

(S//NF/OC [redacted])

(S) ~~(S)~~ According to email dated 04/08/2010 from [redacted] hard copies [redacted] will be forwarded to Charlotte at a later date for placement into the case file.

b1
b3
b7E

(S) [redacted]
[redacted]
[redacted]

~~SECRET//NOFORN/ORCON~~

~~SECRET//NOFORN//ORCON~~

To: Charlotte From: Charlotte
(S) Re: (U) [REDACTED] 04/12/2010

b1
b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) For [REDACTED] - Read and clear.
(U) For [REDACTED] - Read and clear..

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

b7E

AT [REDACTED]

(U) Read and clear.

♦♦

~~SECRET//NOFORN//ORCON~~

~~SECRET~~

From: [REDACTED]
Sent: Wednesday, April 07, 2010 6:51 PM
To: [REDACTED]

Cc: [REDACTED]

Subject: (S) [REDACTED] SMAIR Z. KHAN (AFFIANT [REDACTED] CASE AGENT: [REDACTED]

Attachments: (S) [REDACTED]

b1
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b7C

~~SECRET~~
~~RECORD~~

b3
b7E

(S) [REDACTED] - Here you go [REDACTED]
Tech SAs - FYI; no work for you in this one.

b1
b3
b7E
b6
b7C

From: [REDACTED]
Sent: Wednesday, April 07, 2010 6:36 PM
To: [REDACTED]

Cc: (S) [REDACTED]
Subject: (S) [REDACTED] SMAIR Z. KHAN (AFFIANT [REDACTED] CASE AGENT: [REDACTED]

~~SECRET~~
~~RECORD~~

b3
b7E

(S)

(S)

b1
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b7C

[REDACTED]
Management and Program Analyst

(S)

~~DERIVED FROM: Multiple Sources~~

~~SECRET~~

DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-16-2016

b6
b7C

(Rev. 05-01-2008)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/14/2010

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

IA [redacted]

Attn: TFO [redacted]

Attn: IA [redacted]

Attn: SA [redacted]

SA [redacted]

TFO [redacted]

Attn: Det. [redacted]

b6
b7C
b7E

[redacted]

Charlotte

[redacted]

From: Charlotte

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

wpb

wfb

ms

(S) Case ID #: (U) [redacted]

(S) (U) [redacted]

(S) (U) [redacted]

(S) (U) [redacted]

(S) (U) [redacted]

Title: (S) [redacted]

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~~SECRET//ORCON/NOFORN~~

~~SECRET~~

b3
b7E

610104 wbl

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte
Re: (S) (X) [redacted] 04/14/2010

b1
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b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7E

(U)

(S)

SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMISM INSPIRED

(S) [redacted]

Synopsis: (S//OC/NF) [redacted]

~~Derived From : FBI NSISCG-20080301~~

~~Declassify On: 20350414~~

(U) [redacted]

b7E

(U) Administrative: (S) The information contained in this EC is for intelligence and lead purposes only. If this information is to be used in affidavits or criminal proceedings it will need to be rediscovered by the field office [redacted]

(S) Enclosure: Email dated 04/13/2010 from writer [redacted]

Details: (S//OC/NF) [redacted]

b1
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b7C

(S//OC/NF) [redacted]

(S//OC/NF) [redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

To: Counterterrorism From: Charlotte
Re: (S) (U) [redacted] 04/14/2010

b1
b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.
(U) [redacted] Read and clear.

b7E

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

b7E

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

Set Lead 5: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

♦♦

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Page 1 of 2

b6
b7C

[REDACTED]
From: [REDACTED]

Sent: Monday, April 19, 2010 2:09 AM

To: [REDACTED]

Cc: [REDACTED]

b1
b3
b7E
b6
b7C

(S) Subject: RE: Khan [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b3
b7E

[REDACTED]

b1
b3
b7E
b6
b7C

-----Original Message-----

From: [REDACTED]

Sent: Wednesday, April 14, 2010 8:13 PM

To: [REDACTED]

Cc: [REDACTED]

(S) Subject: Khan [REDACTED]

~~SECRET//NOFORN~~
RECORD [REDACTED]

b1
b3
b7E
b6
b7C

(S) [REDACTED]

4/19/2010

~~SECRET~~

b3
b7E

~~SECRET~~

(S)

b1
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b7C

SA [redacted]
FBI Charlotte [redacted]
[redacted]

b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information DECLASSIFY ON:
20350414 SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350414
SECRET//NOFORN~~

4/19/2010

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

From: [REDACTED]
Sent: Wednesday, April 21, 2010 7:16 PM
To: [REDACTED]
Cc: [REDACTED]

b6
b7C
b7E

Subject: RE: [REDACTED]

~~SECRET~~:
RECORD: [REDACTED]

[REDACTED] (S)

b1
b3
b7E
b6
b7C

>Thank You!
>*****
>[REDACTED]
>WebTA - SME
>[REDACTED]
>Desk: [REDACTED]
>BBerry: [REDACTED]
>Office Fax No: [REDACTED]
>Email: [REDACTED]
>*****
>
>

b6
b7C
b7E

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, April 21, 2010 1:02 PM
To: [REDACTED]
Subject: RE: [REDACTED]

~~SECRET~~
RECORD [REDACTED] b3
b7E

[REDACTED] (S)

b1
b3
b7E
b6
b7C

Thanks-

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, April 21, 2010 3:58 PM
To: [REDACTED]
Subject: RE: [REDACTED]

[REDACTED]

[REDACTED] (S) Please advise. [Handwritten Signature]

b1
b3
b7E
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b7C

~~SECRET~~

~~SECRET~~

Thanks,

>Thank You!

>*****

>Investigative Operations Analyst

>WebTA - SME

>Desk:

>BBerry:

>Office Fax No:

>Email:

>*****

>

>

-----Original Message-----

From:

Sent: Wednesday, April 21, 2010 12:51 PM

To:

Subject: RE:

~~SECRET//NOFORN~~

b3

RECORD

b7E

b6
b7C
b7E

b6
b7C

b1
b3
b7E
b6
b7C

-----Original Message-----

From:

Sent: Friday, March 19, 2010 1:02 PM

To:

Cc:

Subject: RE:

~~SECRET//NOFORN~~

b3

RECORD

b7E

b6
b7C
b7E

b1
b3
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

>Thank You!

>*****

[redacted]
>Investigative Operations Analyst
[redacted]

>WebTA - SME
[redacted]

>Desk: [redacted]

>BBerry: [redacted]

>Office Fax No: [redacted]

>Email: [redacted]

>*****

>

>

-----Original Message-----

From: [redacted]

Sent: Thursday, March 18, 2010 5:15 PM

To: [redacted]

[redacted]

Cc: [redacted]
[redacted]

Subject: [redacted]

~~SECRET//NOFORN~~

RECORD [redacted]

b6
b7C
b7E

b6
b7C
b7E

b3
b7E

b1
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b7E
b6
b7C

[redacted] can you please [redacted]

[redacted]

Thank you.

SA [redacted]

FBI Charlotte [redacted]

[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350318

~~SECRET~~

~~SECRET~~

~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350421~~
~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/21/2010

To: ✓ Charlotte

Attn: SA [REDACTED] (B)

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED] *adm*

Drafted By: [REDACTED] *ais*

Case ID #: (U) [REDACTED]

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

Derived From : FBI NSISCG 20090615
Declassify On: 20350421

(U) [REDACTED]

(U) Reference: ~~(S)~~ [REDACTED]

b3
b7E

Administrative: (S) [REDACTED]

Details: (S) [REDACTED]

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b7C

~~SECRET~~

02 (S)

~~SECRET~~

To: Charlotte From: [REDACTED]

Re: (U) [REDACTED] 04/21/2010

b3
b7E

(S) [REDACTED]
[REDACTED]

b1
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b7E
b6
b7C

(U) Lead 4, [REDACTED] is considered covered at b3

[REDACTED]
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: [REDACTED]
Re: (U) [REDACTED] 04/21/2010

b3
b7E

Accomplishment Information:

Number: 1

Type: [REDACTED]

(S) ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
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b7E
b6
b7C

~~SECRET~~

~~TOP SECRET~~

To: Charlotte From: [REDACTED]
Re: (U) [REDACTED] 04/21/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only. Read and clear.

♦♦

~~TOP SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: Charlotte

Attn: [REDACTED] *mw*

From: [REDACTED]

Contact: IOA [REDACTED]

Approved By: [REDACTED] *John*

Drafted By: [REDACTED] *CA*

(U) Case ID #: ~~(S)~~ [REDACTED]

(U) Title: ~~(S)~~

SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

~~Derived From : FBI NSISCG-20090615~~
~~Declassify On: 20350422~~

(U) [REDACTED]

(U) Reference: ~~(S)~~ [REDACTED]

b3
b7E

Details: (S) [REDACTED]

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(U) Lead 3 in [REDACTED] considered covered by [REDACTED]

~~SECRET~~

02 *(S)*

~~SECRET~~

To: Charlotte From: [REDACTED]

(U) Re: ~~(S)~~ [REDACTED] 04/22/2010

b3
b7E

Accomplishment Information:

Number: 1

Type: [REDACTED]

(S) ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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~~SECRET~~

~~SECRET~~

To: Charlotte From: [REDACTED]

(U) Re: ~~(S)~~ [REDACTED] 04/22/2010

b3
b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: Charlotte

Attn: [redacted] *LB*

From: [redacted]

Contact: IOA [redacted]

Approved By: [redacted] *Adm*

Drafted By: [redacted] *QAC*

(U) Case ID #: ~~(S)~~ [redacted]

b3
b7E

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

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~~Derived From : FBI NSISCG-20090615~~
~~Declassify On: 20350422~~

(U) [redacted]

(U) Reference: ~~(S)~~ [redacted]

b3
b7E

Details: (S) [redacted]

b1
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(S) [redacted]

(U) Lead 2 in [redacted] considered covered by [redacted]

b3
b7E

~~SECRET~~

Handwritten signature/initials

~~SECRET~~

To: Charlotte From: [REDACTED]

(U) Re: ~~(S)~~ [REDACTED] 04/22/2010

b3
b7E

Accomplishment Information:

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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~~SECRET~~

~~SECRET~~

To: Charlotte From: [REDACTED]

(U) Re: ~~(S)~~ [REDACTED] 04/22/2010

b3
b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information.

♦♦

~~SECRET~~

(S) ~~SECRET//NOFORN~~

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2010

To: Counterterrorism

Attn:

SSA
IA

International Operations

Attn:

UC
SSA

b6
b7C
b7E

Attn: Legat

From: Charlotte

Contact: SA

Approved By:

b6
b7C

Drafted By:

(S) Case ID #: ~~(S)~~
(U)

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b7E

Title: (S)

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Synopsis: ~~(S)~~ ~~(U)~~

Derived From : FBI NSISCG 20080615
Declassify On: 20350414

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(U)

(S) ~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

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b3
b7E

To: Counterterrorism From: Charlotte

(S) Re: ~~(S)~~ [redacted] 04/14/2010

WARNING: (S) [redacted]

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(S//NF)

[redacted] listed below is [redacted]

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b7E

Details: (S//NF) [redacted]

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b7A

(S//NF)

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b7E

(S)

(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte

(S) Re: ~~(S)~~ [redacted] 04/14/2010

(S)

(S)

(S//NF)

(S)

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(S)

~~(S//NF)~~

On or about 3/15/2010, FBI charlotte forwarded an EC to FBIHQ. [redacted] updating the information on [redacted] and background noted above.

(S)

~~(S)~~

(S//NF)

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(S//NF)

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte

Re: ~~(S)~~ [redacted] 04/14/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U)

~~(S)~~

b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U)

~~(S)~~

[redacted] For information.

b7E

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT [redacted]

(S)

~~(S)~~

Legat [redacted] is requested to coordinate with the appropriate [redacted] for assistance [redacted]

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(S)

~~SECRET//NOFORN~~

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b7E

(S) ~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2010

To: General Counsel

Attn: [redacted] Room [redacted]

Counterterrorism

Attn: [redacted]
SSA [redacted]

From: Charlotte

Contact: SA [redacted]

Approved By: [redacted] *RKH*

Drafted By: [redacted] *dwz*

Case ID #: (U) [redacted]
(U)

Title: (U) REPORT OF A POTENTIAL IOB MATTER

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) This communication reports a potential IOB matter
resulting from an apparent violation [redacted] (S)

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 04/22/2035~~

Details: (U) Identifying Information

(U) File number of substantive investigation:

(U) [redacted]

(U) Field office where incident occurred:

(U) Charlotte Division

(U) Names of relevant personnel:

(U) Case Agent - SA [redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

610112

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b7C

(S)

~~SECRET//NOFORN~~

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To: General Counsel From: Charlotte
Re: (U) [redacted] 04/22/2010

(U) [redacted]

(U) [redacted]
(U) [redacted]

b7E
b3

(U) [redacted]

(U) [redacted]

(U) Substantive Information

(U) How Charlotte Division discovered the matter:

(S) [redacted]
[redacted]

b1
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b7E

(U) Date of discovery:

(U) [redacted]

(U) Complete and thorough narrative:

(S) [redacted]
[redacted]
[redacted] and CE subject Samir Khan.

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(S) [redacted]
[redacted]

b1
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(S) ~~(S)~~ On 03/18/2010, CE sent a [redacted]
[redacted] request to SF [redacted]
[redacted]
[redacted]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: General Counsel From: Charlotte
Re: (U) [redacted] 04/22/2010

(S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

(U) Date the incident occurred:

(S)

~~(S)~~

[redacted]

b1
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(U) Current status of investigation:

(U) Pending

(U) How the matter involves a potential violation of law, statute, executive order, presidential directive, or AG Guidelines:

(U) This matter is being reported in accordance with the "Guidance on Intelligence Oversight (IOB) Matters Implementation Guide (PG)" (0188PG; dated 04/22/2009) Section 3.1.3.3 as a potential violation [redacted]

(S)

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(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: General Counsel From: Charlotte
Re: (U) [REDACTED] 04/22/2010

(U) How or why the incident occurred:

(U) This incident occurred due to the failure of the case agent, during his review of [REDACTED]

b7E

[REDACTED] Because this error was not caught, the resulting actions and disseminations are a product of that oversight.

(U) How is the FBI handling the information:

(S)

~~(S)~~

[REDACTED]

b1
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(U) Any remedial action taken/mitigating factors:

(U) This matter was an isolated oversight, not a systemic issue, and was immediately addressed upon discovery. As previously mentioned, [REDACTED]

b7E

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: General Counsel From: Charlotte
Re: (U) [REDACTED] 04/22/2010

LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT [REDACTED]

b7E

(U) For whatever action deemed appropriate.

LEAD(s):

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information.

♦♦

(S)

~~SECRET//NOFORN~~

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b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2010

To: [redacted]

Attn: [redacted]

To: Charlotte

Attn: SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]
SOS [redacted]

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To: Counterterrorism

Attn: [redacted]
SSA [redacted]
SOS [redacted]

To: Counterterrorism

Attn: [redacted]

To: [redacted]

Attn: SSA [redacted]
SA [redacted]

To: International Operations

Attn: [redacted]

To: [redacted]

Attn: SA [redacted]
Attn: SA [redacted]

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To: [redacted]

Attn: SSA [redacted]
[redacted]
SA [redacted]
SOS [redacted]

To: [redacted]

Attn: TFA [redacted]

From: Charlotte

Contact: IA [redacted]

Approved By: [redacted]

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

[redacted]

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20

~~(S) SECRET//ORCON/NOFORN~~ [redacted]

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b7E

To: Charlotte From: Charlotte

Re: (U) [redacted] 04/20/2010

Drafted By: [redacted]

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b7C

Case ID #: (U) [redacted]

(S) (S) (U) (S) (S) (S)

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(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERROISM

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) Synopsis: ~~(S)~~ This communication provides research results and assessments concerning [redacted]

[redacted] Samir Khan (subject of [redacted])

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~~(S) SECRET//ORCON/NOFORN~~ [redacted]

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
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To: Charlotte From: Charlotte
Re: (U) [redacted] 04/20/2010

~~Derived From : Multiple Sources~~
~~Declassify On: 20350420~~

(U) [redacted]

Administrative: (S) [redacted]

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Details: ~~(S//NF)~~ On 03/23/2010, the Charlotte [redacted]
[redacted] was requested to conduct detailed
(S) research and analysis of [redacted]

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[redacted] Samir
Khan. No name or other biographical information was provided or
found in subsequent research. To conduct this research and
consequent analyses, the Charlotte [redacted]

(S)

(S)

~~(U//FOUO)~~ [redacted]

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(S//NF) [redacted]

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Charlotte

Re: (U)

04/20/2010

LEAD(s):

Set Lead 1: (Info)

AT

(U) For Information.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For Information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U) For Information.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT

(U) For Information.

Set Lead 5: (Action)

AT

(S) The Charlotte recommends you consider with
CTD concurrence

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Set Lead 6: (Info)

(S)

~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

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b7E

To: Charlotte From: Charlotte

Re: (U) [redacted] 04/20/2010

INTERNATIONAL OPERATIONS

AT [redacted]

(U) For Information.

Set Lead 7: (Info)

[redacted]

AT [redacted]

(U) For Information.

b7E

Set Lead 8: (Info)

[redacted]

AT [redacted]

(U) For Information.

Set Lead 9: (Info)

[redacted]

AT [redacted]

(U) For Information.

Set Lead 10: (Info)

COUNTERTERRORISM

AT [redacted]

(S) CTD/ [redacted] For your concurrence,
please review the Charlotte recommendation for [redacted]

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(S)

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

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CLASSIFIED BY: NSICG
REASON: 1.4 (B,C,D)
DECLASSIFY ON: 12-31-2035
DATE: 02-08-2016

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~~(S)~~ SECRET//ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/26/2010

To: Charlotte

Attn: SSA
SA
IA
SOS

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To: Counterterrorism

Attn: SSA

To:

Attn: SA

To:

Attn: SSA

From: Charlotte

Contact: SOS

Approved By:

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b7E

Drafted By:

es

Case ID #: (U)
(U)
(U)

b7A
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b7E

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

~~(U)~~ ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

~~(U)~~ ~~(S)~~ ANWAR NASSER AULAQI
CT - SUNNI EXTREMISM - MIDDLE EAST

~~(S)~~ Synopsis: ~~(S)~~ ~~(U)~~ This communication provides research results
and assessments concerning

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b7C

Samir Khan, subject of

and recommends

~~(S)~~ SECRET//ORCON/NOFORN

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b7E

(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) [redacted] 04/26/2010

Derived From: FBI NSISCG-20080301
Declassify On: 20350426

(U)

b7E

Administrative: (S)

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Details: ~~(S//NF)~~ On 03/01/2010, the Charlotte [redacted]
[redacted] was requested to conduct detailed
(S) research and analyses of [redacted]

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Additionally, the Charlotte [redacted] was requested to recommend any
investigation openings, if appropriate, based upon the findings
of this assessment. To conduct this research and consequent
analyses, the Charlotte [redacted]

(S)

(U//~~FOUO~~) IDENTIFYING INFORMATION

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(S)

~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

[redacted]

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To: Charlotte From: Charlotte
Re: (U) [redacted] 04/26/2010

(U//~~FOUO~~) OTHER ASSOCIATES

(S//~~FOUO~~)

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[redacted]

(S//~~FOUO~~) On 02/18/2010 Charlotte Division requested [redacted]

(S)

[NOTE: CE will send [redacted] to the appropriate field office upon receiving the information.]

(S)

~~(S//FOUO)~~

[redacted]

(S//~~FOUO~~)

by the FBI [redacted] provided

(S)

[redacted]

(S)

[redacted]

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[redacted]

(S)

~~SECRET//ORCON/NOFORN~~

[redacted]

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) [redacted] 04/26/2010

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [redacted] ~~(S)~~ [redacted] to
[redacted] upon receiving the information.

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Set Lead 2: (Action)

[redacted]

AT [redacted]

~~(S)~~ [redacted] the Charlotte [redacted] recommends you consider
with CTD concurrence [redacted]

b1
b3
b7E
b6
b7C

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] Read and clear.

b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

~~(S) SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 04/26/2010

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

~~(S)~~ [redacted] For your concurrence, please
review the Charlotte recommendation for [redacted]

(S)

b1
b3
b7E
b6
b7C

♦♦

~~(S) SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

~~SECRET~~

CLASSIFIED BY: NSICG [redacted] b6
REASON: 1.4 (C) b7C
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]
Sent: Tuesday, April 27, 2010 2:08 PM
To: [redacted]
Cc: [redacted]
Subject: (S) [redacted]

b1
b3
b7E
b6
b7C

~~SECRET~~
RECORD [redacted]

(S) [redacted]

b1
b3
b7E
b6
b7C

Thanks-
[redacted]

From: [redacted]
Sent: Tuesday, April 27, 2010 10:58 AM
To: [redacted]
Cc: [redacted]
Subject: (S) [redacted]

b1
b3
b7E
b6
b7C

~~SECRET~~
RECORD [redacted]

(S) [redacted]

CHARLOTTE CASES

- [redacted]
- [redacted]
- [redacted]
- (S) • [redacted]
- (S) • [redacted]
- (S) • [redacted]
- (S) • [redacted]

b6
b7C
b3
b7E

b1
b3
b7E
b6
b7C
b7A

(S) [redacted] I will advise the [redacted] case agent to handle.

b3
b7E

~~SECRET~~

~~SECRET~~

(S) [redacted] [I will advise the [redacted] case agent to handle.]

(S) [redacted] if you can help on [redacted] I would be indebted to you even more than I already am. Thank you!

Please let me know if there are any questions. Again, I am sorry to make more work for everyone.

SA [redacted]
FBI Charlotte [redacted]
[redacted]

b1
b3
b7E
b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350426
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350427
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350427
SECRET~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
b7C

[redacted]

From: [redacted]
Sent: Tuesday, April 27, 2010 10:58 AM
To: [redacted]
Cc: [redacted]
Subject: (S) [redacted]

b1
b3
b7E
b6
b7C

~~SECRET~~
RECORD [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted]

b1
b3
b7E

CHARLOTTE CASES

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- (S) • [redacted]
- (S) • [redacted]
- (S) • [redacted]
- (S) • [redacted]
- (S) • [redacted]

b6
b7C
b3
b7E

b1
b3
b7E
b6
b7C
b7A

(S) [redacted]
(S) [redacted]
(S) [redacted]

b1
b3
b7E
b6
b7C

Please let me know if there are any questions. Again, I am sorry to make more work for everyone.

SA [redacted]
FBI Charlotte [redacted]
[redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/09, Foreign Government Information~~
~~DECLASSIFY ON: 20350426~~

b3
b7E

~~SECRET~~

[Handwritten signatures and initials]

~~SECRET~~

~~SECRET~~

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information

DECLASSIFY ON: 20350427

SECRET

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-05-2016

b6
b7C

[REDACTED]
From: [REDACTED]
Sent: Tuesday, April 27, 2010 11:09 AM
To: [REDACTED]
Cc: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b7E
b6
b7C

(S) Subject: [REDACTED]

Attachments: [REDACTED]

RECORD [REDACTED]

~~SECRET~~

(S)

(S)

b1
b3
b7E
b6
b7C

Please let me know if there are any questions. I am sorry for the inconvenience.

SA [REDACTED]
FBI Charlotte [REDACTED]
[REDACTED]

b6
b7C
b7E

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350427
~~SECRET~~

~~SECRET~~

b3
b7E

~~SECRET~~

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 02-17-2016

b6
b7C

From: [redacted]
Sent: Wednesday, April 28, 2010 12:03 PM
To: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b7E
b6
b7C

Cc: [redacted]

Subject: [redacted]

Sensitivity: ~~Confidential~~

~~SECRET~~
~~RECORD~~

b3
b7E

(S)

b1
b3
b7E
b6
b7C

Thank you again.

From: [redacted]
Sent: Wednesday, April 28, 2010 11:47 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]
Sensitivity: ~~Confidential~~

b1
b3
b7E
b6
b7C

~~SECRET~~
~~RECORD~~

b3
b7E

(S)

Hope this helps?

b1
b3
b7E
b6
b7C

From: [redacted]

~~SECRET~~

b3
b7E

~~SECRET~~

Sent: Tuesday, April 27, 2010 6:25 PM
To: [redacted]
Subject: (S) [redacted]
Sensitivity: Confidential

b1
b3
b7E
b6
b7C

~~SECRET~~
~~RECORD~~ [redacted]

[redacted] any luck?
thanks-
[redacted]

b6
b7C

From: [redacted]
Sent: Monday, April 19, 2010 11:33 AM
To: (S) [redacted]
Cc: [redacted]
Subject: (S) [redacted]
Sensitivity: Confidential

b1
b3
b7E
b6
b7C

~~SECRET~~
~~RECORD~~ [redacted]

[redacted]
Checking into this now.
[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Sunday, April 18, 2010 11:47 AM
To: [redacted]
Subject: (S) [redacted]
Sensitivity: Confidential

b1
b3
b7E
b6
b7C

~~SECRET~~
~~RECORD~~ [redacted]

[redacted] any update on this?
thanks-
[redacted]

b6
b7C

From: [redacted]
Sent: Thursday, April 15, 2010 3:42 PM
To: [redacted]
Cc: [redacted]
Subject: (S) [redacted]
Sensitivity: Confidential

b1
b3
b7E
b6
b7C

(S) [redacted]
[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

[Redacted]

Charlotte Division

Office: [Redacted]

BlackBerry: [Redacted]

b6
b7C

From: [Redacted]

Sent: Thursday, April 15, 2010 3:14 PM

To: [Redacted]

(S) Subject: [Redacted]

b1
b3
b7E
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b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Please don't forget me!!

From: [Redacted]

Sent: Thursday, April 08, 2010 4:24 PM

To: [Redacted]

(S) Subject: [Redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

b1
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b7C

(S) [Redacted]

Thanks!

From: [Redacted]

Sent: Friday, January 29, 2010 5:06 PM

To: [Redacted]

(S) Subject: [Redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

b1
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(S) [Redacted]

[Redacted]

Charlotte Division

[Redacted]

From: [Redacted]

Sent: Wednesday, December 02, 2009 8:02 AM

To: [Redacted]

(S) Subject: [Redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

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~~SECRET~~

~~SECRET~~

b6
b7C

[redacted]
Thank you!
[redacted]

From: [redacted]
Sent: Wednesday, December 02, 2009 8:01 AM
To: [redacted]
Subject: (S) [redacted]

UNCLASSIFIED
NON-RECORD

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(S)

[redacted]
[redacted]
Charlotte Division
[redacted]

~~UNCLASSIFIED~~

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(S) ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/21/2009

To: Charlotte

From: Charlotte

Contact: [redacted]

b7E

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

wpb

wpb

Case ID #: (U) [redacted]

b1
b3
b7E
b7A

(S)

(U)

Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S)

b1
b3
b6
b7C
b7E

Synopsis: (S) [redacted]

Derived From: FBI NSISCG-20080301
Declassify On: 20341221

(U)

b7E

Administrative: (S) [redacted]

Enclosure(s): (S) [redacted]

b1
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b7C
b7E

(S) ~~SECRET~~

b6
b7C
b7E
b3

SA

FVE

my

wpd

(S)

~~SECRET~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] 12/21/2009

(S)

(S)

b1
b3
b6
b7C
b7E

(U) Open source research in [redacted]

[redacted] this name. This page
contains an image of Usama Bin Laden. According to the page, [redacted]

[redacted] Anwar Al-Awlaki [redacted]

b6
b7C
b7E

(A copy

will be attached to this EC).

(S)

b1
b3
b6
b7C
b7E

(S)

~~SECRET~~